| PROCI   | EEDINGS | OF | THE | COMMON | COUNCIL  |    |    |
|---------|---------|----|-----|--------|----------|----|----|
| IN      | SPECIAL |    |     |        | SESSION  |    |    |
| TUESDAY |         | ,  | AUG | GUST 1 | -<br>, : | 19 | 78 |

## CITY OF FORT WAYNE, INDIANA JOURNAL OF THE PROCEEDINGS OF THE COMMON COUNCIL

| The Common Council of the City of Fort Wayne met in the Council              |
|--|
| Chambers Tuesday evening August 1 A.D., 19 78, in                            |
| Special Session. President Samuel J. Talarico in the chair,                  |
| and Charles W. Westerman Clerk, at the desk, present the following           |
| membersviz:  |
| BURNS , HINGA , HUNTER   |
| MOSES , NUCKOLS , DONALD SCHMIDT   |
| VIVIAN SCHMIDT, STIER, TALARICO  |
| ABSENT   |
| COUNCILMAN,,   |
| ,,,,   |
| The invocation was given by  |
|  |
| Received report from the City Controller for the month of                    |
| 19 Motion made and carried that report be made a matter of record and placed |
| on file.   |
| The minutes of the last Regular, 19,   |
| , 19   |
| Special , 19   |
| Session having been delivered to the Council, were, on motion, approved and  |

published.

1006

CALL, CONSENT AND WAIVER OF NOTICE OF A SPECIAL MEETING OF THE COMMON COUNCIL OF THE CITY OF FORT WAYNE, INDIANA, TO BE HELD TUESDAY, AUGUST 1, 1978 - 7:33 0°CLOCK P.M.

We, the undersigned, being all of the members of the Common Council of the City of Fort Wayne, Indiana do hereby call a special meeting of said Council to be held on Tuesday, August 1, 1978 at 7:30 o'clock P.M. E.S.T. and jointly and severally waive notice of the time, place and purpose of said meeting and consent that same be held on the aforesaid date for the purpose fixing the salaries of each and every appointive officer, employee, deputy, assistant, departmental and institutional head of the City of Fort Wayne, Indiana for the year 1979 ---Bill No. S-78-07-02 for action and passage James Astrin DATED THIS =35 & day July 1978

> CHARLES W. WESTERMAN CITY CLERK

MADE A MATTER OF RECORD

CHARLES W. WESTERMAN, CITY CLERK

THE COUNCIL THEN ADJOURNED.

## CERTIFICATE

| I hereby certify that I am the duly elected, acting and incumbent   |
|---|
| City Clerk of the City of Fort Wayne, Indiana and as such the custodian of                                |
| the records of the Common Council of said City and that the above and foregoing                           |
| is the true, full and complete record of the proceedings of the Common Council                            |
| of the City of Fort Wayne, Indiana for its Special Session.   |
| of the City of Fort Wayne, Indiana for its Special Session, held on Tuesday the 1st day of August , 19 78 |
| that the numbered ordinances and resolutions shown therein were duly adopted                              |
| by said Common Council on said date and were presented by me to the Mayor                                 |
| of the City of Fort Wayne and were signed and approved or disapproved by                                  |
| said Mayor as and on the dates shown as to each such ordinance and resolution                             |
| respectively; and that all such records, proceedings, ordinances and resolutions                          |
| remain on file and record in my office.   |
|   |
| WITNESS my hand and the official seal of the City of Fort Wayne,  |
| Indiana, thisday of,19  |
|   |
|   |
|   |
|   |
| Charles W. Westerman  |
| City Clerk  |
|   |